



P.O. Box 16391, San Diego CA 92176  
www.ktpg.org

## NOTICE OF PUBLIC MEETING

April 11, 2012 - Wednesday at 6:30 PM

Franklin Elementary School Auditorium  
4481 Copeland Ave., San Diego CA 92116

- I **Parliamentary Items** (6:30 – 10 min)
- a. Call to Order, Roll Call and Introductions
  - b. Pledge of Allegiance
  - c. Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
  - d. Approval of Minutes – Minutes from prior meeting(s)
  - e. Treasurer's Report – Report from prior month(s)
- II **Community Forum/Non-Agenda Public Comment** – Members of the public are given the opportunity to bring forward and discuss items of community concern to the KTPG, Councilmember Gloria's office, or any other government representatives in attendance. This forum is designed as a Q&A opportunity to discuss items of community concern that are not on the agenda. Individual comments limited to 2 min each; 15 minutes in total. (6:40 – 15 min)
- III **Non-subcommittee Items** (6:55 – 35 min)
- Action Item: Election of Officers - Election of officers for the coming year:  
Chair, Vice-Chair, Secretary, and Treasurer.
- Action Item: Formation of Subcommittees for the coming year  
Reconstitute the standing Project Review and ad hoc subcommittees for the coming year.
- Action Item: Nomination by the chair and approval by the board of subcommittee chairs for the coming year.
- Action Item: Nomination by the chair and approval by the board of elected members to the subcommittees established by the board.
- Action Item: Nomination by the chair and approval by the board of public members to the subcommittees established by the board.
- Action Item: Nomination by the chair and approval by the board of the KTPG's liaison with the Historic Resources Division to provide 45 year review of potentially historic resources.
- Action Item: Discussion and approval of planning group annual report as required by Council Policy 600-24.
- IV **Subcommittee Agendas**
- A. **Project Review** (7:30 – 30 min)
- Chair: To be determined
- Action Item: Recommend the KTPG endorse dedication of parcels P616RU and Q606RU in Kensington as open space.

Action Item: Recommend the KTPG endorse dedication of parcel P605RU in Talmadge as open space.

Three city-owned parcels, totaling 11.81 acres in Kensington and Talmadge, may be recommended for dedication as open space via Senate Bill 1169. Parcels are located along the western side of Fairmount Canyon and at the southeastern terminus of Talmadge Park Canyon. Link to text of senate bill and other information:

[http://info.sen.ca.gov/cgi-bin/postquery?bill\\_number=sb\\_1169&sess=CUR&house=B&site=sen](http://info.sen.ca.gov/cgi-bin/postquery?bill_number=sb_1169&sess=CUR&house=B&site=sen)

Link to description of size of proposed parcels to be dedicated:

[http://www.sdcanyonlands.org/images/pdfs/DedicationInfo/kensingtontalmadge\\_091311.pdf](http://www.sdcanyonlands.org/images/pdfs/DedicationInfo/kensingtontalmadge_091311.pdf)

Link to map of proposed parcels to be dedicated:

[http://www.sdcanyonlands.org/images/pdfs/DedicationInfo/allcity\\_summarypackage\\_091311.pdf](http://www.sdcanyonlands.org/images/pdfs/DedicationInfo/allcity_summarypackage_091311.pdf)

B. Transportation (8:00 – 10 min)

Chair: To be determined

Action Item: Recommend the full KTPG endorse the concept of a comprehensive solution to traffic management issues in Talmadge and approve a letter to be sent to TMAD and Traffic Engineering.

C. Undergrounding (8:10 – 5 min)

Chair: To be determined

Brief Report

D. Communications (8:15 – 5 min)

Chair: To be determined

Brief Report

V **KTPG Liaison Committee Reports** (8:20 – 5 min)

a. Community Planners Committee – D. Moty

Meets the fourth (4<sup>th</sup>) Tuesday of each month @ 7:00 pm at MOC II, 9192 Topaz Way.

b. Talmadge Maintenance Assessment District – F. Lindahl

Meets the fourth (4<sup>th</sup>) Tuesday of each month @ 6:30 pm (check [www.talmadge.org](http://www.talmadge.org) for location)

VI **Possible Agenda for the next or future KTPG Meeting(s)** May 8, 2012 (8:25 – 5 min)

Water & Sewer Group 956 (May)

Kensington Park North MAD (May)

Kensington Park South MAD (May)

Kensington Place MAD presentation (May or June)

Lila Drive cell phone tower (May or June)

VII **Adjournment** – 8:30 PM

Agenda times are strictly adhered to, and can only be altered by the Chair and/or a vote of the KTPG Board. All meetings are to end at 8:30 PM, unless the KTPG Board votes to extend the time, or the agenda sets a later time. Items may be heard before, on, or after listed times. This information is available in alternative formats. To request an alternative format (sign language, oral interpreter or an Assistive Listening Device) for the meeting call (619) 533-3650 at least five (5) working days prior to the meeting. If you have questions concerning the KTPG please express them at the meeting or contact the KTPG at P.O. Box 16391, San Diego, CA 92176. You may contact the KTPG Chair, David Moty, at [kentalpc@yahoo.com](mailto:kentalpc@yahoo.com) or City of San Diego Community Planner Michael Prinz at 619-533-5931 or at [mprinz@sandiego.gov](mailto:mprinz@sandiego.gov).